UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO EASTERN DIVISION

IN RE CARDINAL HEALTH, INC. DERIVATIVE LITIGATION

Case No. 2:19-cv-2491

Judge Sarah D. Morrison

Magistrate Judge Elizabeth A. Preston Deavers

NOTICE OF FILING DECLARATION OF PROOF OF COMPLIANCE WITH NOTICE PROVISIONS OF THE COURT'S PRELIMINARY APPROVAL ORDER

Plaintiffs Melissa Cohen, Stanley M. Malone, and Michael Splaine (collectively, "Plaintiffs") respectfully submit the attached Joint Declaration of Eric L. Zagar and Jennifer Sarnelli in Support of Plaintiffs' Motion For Final Approval of Derivative Settlement and Application For an Award of Attorneys' Fees and Expenses. *See* Paragraph 6(ii) of the Court's July 18, 2022 Order Preliminarily Approving Settlement and Authorizing Dissemination of Settlement Notice (the "Preliminary Approval Order") (ECF No. 101). As part of the program to notify stockholders of the proposed settlement of this derivative action, the Preliminary Approval Order required Plaintiffs' Co-Lead Counsel to post the Settlement Notice on their respective firm's websites. As set forth in the attached Declaration, the Settlement Notice was posted on each firm's website in compliance with this Court's Preliminary Approval Order.

Dated: September 29, 2022

KESSLER TOPAZ MELTZER & CHECK, LLP

Lee Rudy Eric L. Zagar 280 King of Prussia Road Radnor, PA 19087 Phone: (610) 667-7706 Fax: (610) 667-7056

Fax: (610) 667-7056 Email: lrudy@ktmc.com Email: ezagar@ktmc.com

Plaintiffs' Co-Lead Counsel

GARDY & NOTIS, LLP

James S. Notis Jennifer Sarnelli Meagan A. Farmer 126 East 56th Street, 8th Floor New York, NY 10022 Phone: (212) 905-0509 Fax: (212) 905-0508

Email: jnotis@gardylaw.com Email: jsarnelli@gardylaw.com Email: mfarmer@gardylaw.com

Plaintiffs' Co-Lead Counsel

Respectfully submitted,

GIBBS LAW GROUP LLP

/s/ Mark H. Troutman

Mark H. Troutman (0076390)*

Trial Attorney

Shawn K. Judge (0069493)* 1111 Broadway, Suite 2100

Oakland, CA 94607 Phone: (510) 350-9700 Fax: (510) 350-9701

Email: mht@classlawgroup.com Email: skj@classlawgroup.com

*working from and only licensed in Ohio

Trial Attorney for Plaintiffs

STRAUSS TROY CO., LPA

Richard S. Wayne (0022390) William K. Flynn (0029536) Robert R. Sparks (0073573) 150 E. Fourth Street Cincinnati, OH 45202

Phone: (513) 621-2120 Fax: (513) 629-9426

Email: rswayne@strausstroy.com Email: wkflynn@strausstroy.com Email: rrsparks@strausstroy.com

Liaison Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on September 29, 2022, a copy of the foregoing document was filed electronically. Notice of this filing will be sent to all parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's system.

/s/ Mark H. Troutman

Mark H. Troutman (0076390) mht@classlawgroup.com Trial Attorney for Plaintiffs